Minutes of the Special Health Committee Meeting

The Health Committee of the McLean County Board met on Tuesday, November 19, 2019 at 5:15 p.m. at the Government Center Building 115 E. Washington Street, Room 404 Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: George Wendt, Carlo

Robustelli, George Gordon, Randall Martin and Sharon Chung

Members Absent: Member Catherine Metsker

Other Members Present: Members Josh Barnett and Jim Soeldner

Staff Present: Ms. Camille Rodriguez, County Administrator; Mr. Eric Schmitt

Assistant County Administrator; Ms. Cassy Taylor, Assistant County Administrator; Ms. Jessica Woods, First Assistant State's Attorney – Civil Division, Ms. Julie Morlock, Recording Secretary

Department Heads/ Elected Officials Present:

Others Present: None

Chairman Schafer called the meeting to order at 5:21 p.m. and declared a quorum and indicated there were no minutes to be approved.

Chairman Schafer presented for action a request to approve the Tort Judgement Risk Management/Jail Budget. Mr. Schmitt went over the change in this fund to cover new position request.

Motion by Martin/Robustelli to recommend approval of the Tort Judgement Risk Management/Jail Budget.

Motion Carried.

Chairman Schafer indicated there was nothing further to come before the Committee and adjourned the meeting at 5:23 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary